

**CITY OF HARTFORD  
REGULAR COUNCIL MEETING  
HARTFORD CITY HALL 6:30 PM  
150 W ELM ST  
TUESDAY, MAY 21, 2024**

Attendees present in person or via video: Mayor Kandi Petry, Council Members: Sophia Eckert, Haldean Wilson, Rhonda Lanphier and Gregory Jennings. Via Zoom- Andrea Jors. City staff in attendance - Clerk Cynthia Crippen, Fire Chief David DuShane II, Public Works Senior Steve Eckert and ISG Lenny Larson.

Mayor Petry called the meeting to order at 6:30 P.M. Voluntary Pledge of Allegiance recited.

**APPROVAL OF AGENDA ITEMS:** Motion by Lanphier, seconded by Wilson to approve. Motion carried 4-0.

**PUBLIC HEARING: PROPOSED FY 24 BUDGET AMENDMENT:** Motion by Lanphier, seconded by Wilson to open Public Hearing. Motion carried 4-0. Clerk presented the Proposed Amendment to council. No Public Comment. Motion by Lanphier, seconded by Wilson to close Public Hearing. Motion carried 4-0.

**MINUTES:** Motion by Lanphier, seconded by Jennings approving the minutes from Regular Council Meeting April 16, 2024 and Special Council Meeting April 23, 2024. Motion carried 4-0.

**RECEIVE AND FILE:** Motion by Lanphier, seconded by Wilson to approve sheriff report from April 2024 and Fire/Rescue report from April 2024. Motion carried 4-0.

**CONSENT AGENDA:**

**EXPENDITURES:** Motion by Lanphier, seconded by Jennings to approve for the period April 13, 2024 – May 17, 2024. Motion carried 4-0

**PAYROLL:** Motion by Lanphier, seconded by Wilson to approve for period of April 13, 2024 – May 17, 2024, for Steve Eckert, Jed Hampton, David Smith and Cynthia Crippen. Motion carried by roll call vote. AYES: Jennings, Wilson, Lanphier. ABSTAIN: Eckert.

**MAYOR** - Welcomed guest. No public comment.

**REPORTS** - (B) CLERK (C) FIRE/EMS (D) PUBLIC WORKS (E) ISG (F) IT G) COUNCIL COMMITTEES H) PROJECTS REVIEW I) BUILDING PERMITS

**OLD/UNFINISHED BUSINESS:** Consideration & Possible Action

**Northview Development** – Developer asked to table until June 24 Council Meeting.

**Waste Water Improvement Change Order 12.1** - Public Works fixed this item.

**Waste Water Improvement Pay Application #16 \$89,354.00** – Motion by Eckert, seconded by Jennings to approve. Motion carried 5-0.

**Waste Water Improvement Pay Application #17 \$10,000.00** – Tabel to June 24 Council Meeting.

**Resolution 052124-1 Setting Public Hearing to Consider Vacation of City Property – Hammond.** Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0.

**Resolution 052124-2 Setting Public Hearing to Consider Vacation of City Property – Cobalt Property.** Motion by Eckert, seconded by Jennings to approve. Motion carried 5-0.

**Resolution 052124-3 Approving Budget Amendment #1 for FY 2023-2024** – Motion by Eckert, seconded by Jennings to approve. Motion carried 5-0

**Ordinance 052124-1 Amending Chapter 59 Urban Chickens** - Motion by Lanphier, seconded by Jennings to approve. Motion carried 5-0. Motion by Lanphier, seconded by Wilson to waive the 2<sup>nd</sup> & 3<sup>rd</sup> readings. Motion carried 5-0.

**City Slogan and Logo** – Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0.

**Sidewalk Committee** – Public Works presented plan stages and was directed to involve the City Engineer.

**City Owned Sidewalk Replacement** – Motion by Lanphier, seconded by Jennings to approve Mike Killen Quates for \$11,826.00 to with ARPA & PW Reserve Funds. Motion carried 5-0.

**PIRTLE SIDEWALK** – Council approved an extension to have Elm St sidewalk to be replaced by June 1<sup>st</sup>, 2024. If sidewalk is not completed by then, Clerk was instructed to send a Municipal Infraction Invoice.

**NEW COUNCIL BUSINESS:** Consideration & Possible Action

**Ordinance Chapter 17.06 Council Compensation** – Clerk will have an amendment prepared to update the wording that will go into effect after the next election. Council determined to stop the zoom platform going forward.

**Ordinance 052124-3 Amending Chapter 106.08.02 Recycling Fees** - Motion by Lanphier, seconded by Jennings to approve. Motion carried 5-0. Motion by Lanphier, seconded by Jennings to waive the 2<sup>nd</sup> & 3<sup>rd</sup> readings. Motion carried 5-0.

**Ordinance 052124-4 Amending Chapter 106.08.01 Solid Waste Fee for Collection** - Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0. Motion by Eckert, seconded by Lanphier to waive the 2<sup>nd</sup> & 3<sup>rd</sup> readings. Motion carried 5-0.

**Water Tower / Warren Water Communication** – Clerk will email Council a copy of the agreement to review before engaging with Warren Water.

**Knox Box – Fire Department** – Chief will engage with Knox Box to start service.

**Fire Department Laptop Purchase/Grant** - Motion by Eckert, seconded by Jennings to approve \$600.00 to purchase monitors \$518.72 to be reimbursed by a grant. Motion carried 5-0

**Mud Flaps for Dump Truck** – Motion by Eckert, seconded by Jennings to approve \$1,240.00. Motion carried 5-0.

**Gear Grant / FY 25 Budget** – Motion by Eckert, seconded by Jennings to approve to move forward with the order to be paid with \$5,000 grant and balance to be with FY 25 budget funds. Motion carried 5-0.

**Sportsman Club Liquor License** – Motion by Eckert, seconded by Jennings to approve. Motion carried 5-0.

**GENERAL DISCUSSION**

Sludge Removal – Clerk will add to Agenda for updates until matter is resolved.

Public Works – determined 200 N. Vine driveway previously had gravel - Street Closer for June 29 will be added to June Agenda

**ADJOURNMENT**

Motion by Eckert, seconded by Jennings to adjourn meeting at 10:15 pm; motion carried 5-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

Note: Minutes are unofficial until approved by Council-final approval may include corrections.

